

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
December 21, 2015

Call to Order: 1:12 p.m.

Committee Member Roll Call: Treasurer Reyes, Councilor Shananaquet, Councilor Law

Absent:

Tribal Councilors present: Councilor Frank Bernard, Councilor Dexter McNamara,  
Councilor Michael Naganashe

Legislative Staff: Office Manager Michele Portman-LaCount, Sr. Financial Analyst  
Stella Kay, Legislative Services Attorney-Donna Budnick

Executive Staff/Official Present: Interim Chairperson-Gasco Bentley, Grant Writer-  
Amber Holt,

Judicial Staff Present:

Guests:

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Motion made by Councilor Shananaquet and supported by Councilor Law to adopt the  
agenda of December 21, 2015, as presented.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by CS to approve the minutes of  
December 2, 2015 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Phone Polls:**

- 12/09/15 Motion to recommend Tribal Council approval of CERTIFIED  
MOTION # 121015-04, Request for Funding from U.S. Department of  
Agriculture Natural Resources Conservation Service, FY 2016 Environmental  
Quality Incentives Program (EQIP) Murray Rd Green Cemetery Project.  
Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

1 **New Business:**

2 Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal  
3 Council approval of: Certified Motion #010716-01; Request for Funding from U.S.  
4 Environmental Protection Agency, GLNPO Great Lakes Restoration Initiative Funding  
5 Lakewide Action and Management Plan Projects.  
6 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
7

8 Motion made by Councilor Law and supported by Councilor Shananaquet to  
9 recommend Tribal Council approval of: Certified Motion #010716-02; Request for  
10 Funding from the United States Department of the Interior Bureau of Indian Affairs Fire  
11 Management Funds Natural Resources Department Fire Management/Fuel Reduction  
12 Funds Project  
13 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
14

15 Motion made by Treasurer Reyes and supported by Councilor Law to recommend  
16 Tribal Council approval of: Certified Motion #122115-01; Request for Funding from  
17 Michigan Department of Environmental Quality FY 2017 Coastal and Estuarine Land  
18 Conservation WyCamp Creek Project. Phone Poll to be conducted upon approval of  
19 Secretary Otto.  
20 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
21

22 Motion made by Councilor Shananaquet and supported by Treasurer Reyes to  
23 recommend Tribal Council approval of: Tribal Resolution 122115-01 Authorizing  
24 Department of Natural Resources Department to Carryover FY 2015 Treaty  
25 Enhancement Funds, in the amount of approximately \$30,000. Phone Poll to be  
26 conducted upon approval of Secretary Otto.  
27 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
28

29 Review of 2016 Emergency Budget Submissions

30 Motion made by Councilor Shananaquet and supported by Councilor Law to  
31 recommend Tribal Council adopt Tribal Resolution: Amendment to Tribal Resolution  
32 042715-01, Appropriation of Funds for the 2016 Operating Budgets and Restatement of  
33 Funding Allocation for the 2016 Fiscal Year, to address FY 2016 Budget Emergency.  
34 Phone Poll to be conducted upon approval of Secretary Otto.  
35 Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
36

37 **2:31 p.m. Break**

38 **2:47 p.m. Resume**  
39

40 **Sr. Financial Analyst Report**

41 Discussion: Living wage amount for Emmet and Charlevoix is calculated at \$10.36/hr.  
42 Motion made by Councilor Shananaquet and supported by Councilor Law to accept Sr.  
43 Financial Analysts verbal report as presented on December 21, 2015.  
44 Vote: 3-yes, 0-no, 0-abstain, 0-absent  
45 Motion carried  
46

1 **Public Comment:**

2 3:24 p.m. Public Comment Opens

3 3:24 p.m. Public Comment Closes

4  
5 **Adjourn**

6 **3:26 p.m.** Motion made by Councilor Law and supported by Treasurer Reyes to  
7 adjourn meeting.

8 Vote: 3-yes, 0-no, 0-abstain, 0-absent

9 Motion carried

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11  
12 Next Regular Meeting date(s)  
13 January 12, 2016  
14  
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